ATTACHMENT A <u>EXECUTIVE SESSION</u> (PRE-COUNCIL CHAMBER, CITY HALL) Tuesday, February 19, 2013

The City Council will conduct a closed meeting in order to:

- 1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - a. Lori E. Jones v. City of Fort Worth, Cause No. 2011-006683-1; County Court at Law, Tarrant County;
 - b. Stephanie Wilson Marshall v. City of Fort Worth, Civil Action No. CV12-09-610, in the 271st District Court, Wise County;
 - c. Legal issues related to proposed legislation creating the Cotton Belt Rail Improvement District; and
 - d. Legal issues concerning any item listed on today's City Council meeting agendas;
- 2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
- 3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
- 4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.